



Notice of a Regular Meeting  
of the  
**TEXAS FACILITIES COMMISSION**  
1711 San Jacinto Boulevard  
August 20, 2008

Notice is hereby given that a Regular Meeting of the Texas Facilities Commission will be held on the 20<sup>th</sup> day of August, 2008, beginning at 10:00 a.m. at the Central Services Building, 1711 San Jacinto Boulevard, Conference Room 402, Austin, Texas 78701.

- I. Call to Order.
- II. Approval of the Minutes from the July 16, 2008 Open Meeting.
- III. Public Comment.
- IV. Award of Lease Recommendations and Summaries.

**(1) Leases and/or Amendments Pending Execution with Commencement Date on or after August 20, 2008:**

**Renewals**

1. #6645 – Health and Human Services Commission/Department of Family and Protective Services: Hamilton, TX.
2. #9814 – Department of Family and Protective Services: Belton, TX.
3. #7735 – Health and Human Services Commission: Crosby, TX.
4. #1168 – Department of Family and Protective Services/Department of Assistive and Rehabilitative Services: Weatherford, TX.
5. #7728 – Health and Human Services Commission/Department of Family and Protective Services: Clute, TX.
6. #6907 – Health and Human Services Commission/Department of Family and Protective Services/Department of Assistive and Rehabilitative Services: Gonzales, TX.
7. #6119 – Office of the Attorney General: Houston, TX.

**Add Space**

8. #20188 – Texas Department of Criminal Justice: Conroe, TX.
9. #20175 – Office of the Attorney General/Texas Department of Agriculture/Texas Department of Licensing and Regulation: Austin, TX.
10. #303-6-10143 – Department of Family and Protective Services/Health and Human Services Commission: Kaufman, TX.
11. #303-7-10493 – Department of Family and Protective Services: Laredo, TX.
12. #7984 – Health and Human Services Commission/Department of State Health Services/Department of Family and Protective Services: Denton, TX.

**New Leases**

13. #20204 – Department of Banking/Office of the Consumer Credit Commissioner: Austin, TX.
14. #303-8-11379 – Health and Human Services Commission: Austin, TX.
15. #303-8-11122 – Department of Assistive Rehabilitative Services: North Richland Hills, TX.
16. #303-8-11642 – Health and Human Services Commission: Georgetown, TX.

17. #303-8-11705 – Health and Human Services Commission/Department of Assistive Rehabilitative Services: Round Rock, TX.
18. #20145 – Department of Family and Protective Services: Watauga, TX.

**(2) Leases and/or Amendments Pending Execution with Commencement Date before August 20, 2008:**

**Renewals**

1. #1346 – Texas Parks and Wildlife Department/Texas Department of Insurance: Beaumont, TX.
2. #1643 – Texas Department of Criminal Justice: Plainview, TX.

**Add Space**

3. #6366 – Health and Human Services Commission/Department of State Health Services: Austin, TX.

- V. Consideration and possible action to approve a construction contract award for the Texas School for the Blind and Visually Impaired Early Parking Construction Package, Project No. 06-006G-0771, Austin, Texas.
- VI. Consideration and possible action to approve a construction manager-at-risk contract award for the Texas Department of Public Safety Austin Crime Laboratory Expansion, Project No. 08-002-0405, Austin, Texas.
- VII. Consideration and possible action to approve a construction manager-at-risk contract award for the Texas Department of Public Safety Emergency Vehicle Operations Course, Project No. 08-006A-0405, Florence, Texas.
- VIII. Consideration and possible action to approve a professional services contract award for architectural and engineering design services for the Texas School for the Blind and Visually Impaired Campus Renovations Stage II, Project No. 08-013-0771, Austin, Texas.
- IX. Consideration and possible action to approve a construction manager-at-risk contract award for the Texas Facilities Commission 2008-2009 Deferred Maintenance Program in multiple facilities located in Austin, El Paso, Fort Worth, Houston, and San Antonio, Texas.
- X. Consideration and possible action to approve a professional services contract amendment for architectural and engineering services, including design and construction administration, for the Texas Facilities Commission 2008-2009 Deferred Maintenance Program in multiple facilities located in Austin and Fort Worth, Texas.
- XI. Consideration and possible action to approve a professional services contract amendment for architectural and engineering services, including design and construction administration, for the Texas Facilities Commission 2008-2009 Deferred Maintenance Program in multiple facilities Austin, Houston, and San Antonio, Texas.
- XII. Consideration and possible action to approve a professional services contract amendment for architectural and engineering services, including design and construction administration, for the Texas Facilities Commission 2008-2009 Deferred Maintenance Program at multiple facilities located in Austin and El Paso, Texas.
- XIII. Consideration and possible action to approve a construction manager-at-risk contract award for the Texas Comptroller of Public Accounts Lyndon B. Johnson Building Data Center Relocation, Project No. 08-077-7086, Austin, Texas.
- XIV. Consideration and possible action to approve a competitive sealed proposal contract award for the Texas Facilities Commission William B. Travis Building Emergency Roof Replacement, Project No. 08-081-6214, Austin, Texas.

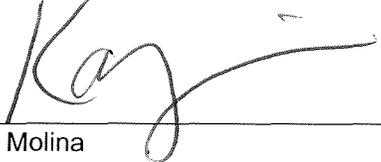
- XV. Consideration and possible action to approve commencement of a statutory 4-year rule review related to Texas Administrative Code, Title 1, Part 5, Chapter 126, entitled Surplus and Salvage Property Programs and publication of required notice of the proposed rule review in the Texas Register.
- XVI. Consideration and possible action to adopt administrative policies for the Texas Facilities Commission.
- XVII. Consideration and possible action to approve the FY 2009 Operating Budget.
- XVIII. Consideration and possible action to approve the FY 2010/2011 Legislative Appropriations Request (LAR).
- XIX. Report from the Executive Director and executive staff on facilities design and projects, facilities leasing, and facilities operations and maintenance.
- XX. Report from the Chief Financial Officer on the monthly financial report update.
- XXI. Monthly Status Report from Internal Auditor, Mark Scott.
- XXII. Discussion regarding the purchase, exchange, lease and value of real property located in Austin, Travis County, listed on the real property inventory of the Commission.
- XXIII. Recess into CLOSED session, if necessary, pursuant to the Texas Government Code under Chapter 551 for the following purposes:
  - A. Pending and potential litigation, Section 551.071.
  - B. The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Executive Director and Executive Management Staff, Section 551.074.
  - C. The duties, roles, and responsibilities as Commissioners of the Texas Facilities Commission, Section 551.074.
  - D. The deliberation regarding purchase, exchange, lease, or value of real property, Section 551.072
  - E. All matters identified in this agenda where the commission votes unanimously that deliberation in an open meeting of business and financial issues relating to a contract being negotiated would have a detrimental effect of the position of the State in negotiations with a third person and in which the General Counsel has issued a determination in writing, Section 551.0726.
  - F. Any matters identified in this agenda where the Commissioners seek the advice of their attorney, Section 551.071.
- XXIV. Reconvene in open meeting and consider action on matters discussed in Executive Session.
- XXV. Consideration and possible action, if necessary, on any issue discussed during Executive Session.
- XXVI. Adjournment.

Notice to the Public: All matters listed under Regular Agenda Item IV, Lease Recommendations Summaries, will be considered by the TFC Commission to be routine and will be enacted by one motion. There will be no separate discussion of these items unless any member of the TFC

Commission requests discussion on an item prior to the time the TFC Commission votes on the motion to adopt Regular Agenda Item IV.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, and non-English speaking persons who may need assistance are requested to contact Tiffany Harry, Executive Assistant at (512) 463-7220 three days prior to the meeting by mail, telephone, or RELAY Texas (1-800-735-2989) so that appropriate arrangements can be made.

CERTIFICATION: I certify that I have reviewed the open meeting notice and that it conforms to all Texas Register filing requirements.



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Kay Molina  
General Counsel